



## **COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-109) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, January 14 2015 7:00 pm  
City Hall Boardroom

### **1. CALL TO ORDER**

#### A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ] Bill Noble[ ]  
Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ] Susan Robb [ ] Kendall  
Welch(Liaison) [ ]

### **2. CITIZEN INPUT**

### **3. CONSENT AGENDA**

- A. Approve the minutes for the November 12, 2014 regular meeting.

### **4. ACTION AGENDA**

### **5. NON-ACTION AGENDA**

- A. Missouri River Clean Up – Vicki Richmond (Information Only).
- B. Discussion on a donation and public/private partnership program for City parks.

### **6. STAFF UPDATES ON ACTIVITIES**

#### A. Parks

1. Outreach Grant Update
2. Preliminary Shelter / Bench concepts for Platte Landing Park
3. Tree City “USA”

#### B. Administration

1. Alysen Abel Introduction

### **7. MISCELLANEOUS ITEMS FROM THE BOARD**

- A. Reminder about Board elections in February

### **8. ADJOURN**



## **COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-110) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, February 11 2015 7:00 pm  
City Hall Boardroom

### **1. CALL TO ORDER**

#### A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ] Bill Noble[ ]  
Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ] Susan Robb [ ] Marc  
Sportsman (Liaison) [ ]

### **2. CITIZEN INPUT**

### **3. CONSENT AGENDA**

- A. Approve the minutes for the January 14, 2014 regular meeting.

### **4. ACTION AGENDA**

- A. CLARB 15-110-01. Board Elections.
- B. CLARB 15-110-02. Parkville Cruise Nights. Event organizer, Danelle Nichols. Event dates: April 4, 2015; May 2, 2015; June 6, 2015; August 1, 2015; September 5, 2015. Tier 2 event.
- C. CLARB 15-110-03. 12th Annual Parkville Microbrew Fest. Event organizer, Danelle Nichols. Event date: April 25, 2015. Tier 2 event.
- D. CLARB 15-110-04. Missouri River Clean Up – Healthy Rivers Partnership. Event organizer, Vicki Richmond. Event date: May 16, 2015. Tier 1 event with special request.

### **5. NON-ACTION AGENDA**

- A. Dog Park desired amenities discussion.

### **6. STAFF UPDATES ON ACTIVITIES**

#### A. Parks

1. Ball field usage update.
2. Platte Landing Park maintenance plan.
3. Tree City “USA” update.

#### B. Administration

1. Donation item update.
2. Platte Landing Park wetland restoration update.

### **7. MISCELLANEOUS ITEMS FROM THE BOARD**

### **8. ADJOURN**



## **COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-111) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, March 11 2015 7:00 pm  
City Hall Boardroom

### **1. CALL TO ORDER**

#### A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ] Bill Noble[ ]  
Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ] Susan Robb [ ] Marc  
Sportsman (Liaison) [ ]

### **2. CITIZEN INPUT**

### **3. CONSENT AGENDA**

- A. Approve the minutes for the February 11, 2014 regular meeting.

### **4. ACTION AGENDA**

### **5. NON-ACTION AGENDA**

- A. Discussion on the Parkville Parks Donation Program.

### **6. STAFF UPDATES ON ACTIVITIES**

#### A. Parks

1. Dog Park update.
2. Outreach Grant Update.
3. Graffiti Update.
4. Spirit Fountain Update.
5. Tree City "USA" Update.

#### B. Administration

1. Lake Pointe Lodge

### **7. MISCELLANEOUS ITEMS FROM THE BOARD**

### **8. ADJOURN**



## **COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-112) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, April 8, 2015 7:00 pm  
City Hall Boardroom

### **1. CALL TO ORDER**

#### A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ]  
Susan Robb [ ] Marc Sportsman (Liaison) [ ]

### **2. CITIZEN INPUT**

### **3. CONSENT AGENDA**

- A. Approve the minutes for the March 11, 2014 regular meeting.

### **4. ACTION AGENDA**

- A. CLARB 15-112-01 Certified 5K/10K Marathon Route
- B. CLARB 15-112-02 Parkville Parks Donation Program
- C. CLARB 15-112-03 Sullivan Nature Sanctuary Trail Naming (Maria Ewing)
- D. CLARB 15-112-04 Play Equipment replacement -English Landing Park (Cozy Cocoon)
- E. CLARB 15-112-05 Capstone replacement at the Gresham Memorial Fountain

### **5. NON-ACTION AGENDA**

### **6. STAFF UPDATES ON ACTIVITIES**

#### A. Parks

1. Dog Park update.
2. Wetlands Update
3. Outreach Grant Update.
4. Tree City "USA" – Arbor Day 4/24

#### B. Public Works

1. Sullivan Nature Sanctuary Dedication
2. Barbara Lance Memorial Fund

### **7. MISCELLANEOUS ITEMS FROM THE BOARD**

### **8. ADJOURN**



## COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#15-113) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, May 13, 2015 7:00 pm  
City Hall Boardroom

### 1. CALL TO ORDER

#### A. Roll Call

- Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ]  
Susan Robb [ ] Marc Sportsman (Liaison) [ ]

### 2. CITIZEN INPUT

### 3. CONSENT AGENDA

- A. Approve the minutes for the April 8, 2015 regular meeting.

### 4. ACTION AGENDA

- A. CLARB 15-113-01: Approve purchase recommendation for an information/Dog Tag Donation board at the Dog Park.
- B. CLARB 15-113-02: Approve revisions to the Guidelines for Events in Parkville (2014).
- C. CLARB 15-113-03: Approve submission of TRIM Grant for tree removal at the Sullivan Nature Sanctuary

### 5. NON-ACTION AGENDA

- A. Discussion regarding Volunteer Parkville.

### 6. STAFF UPDATES ON ACTIVITIES

#### A. Parks

- Dog Park update
- Wetlands update
- “Tree City USA”/Arbor Day update
- 4<sup>th</sup> of July
- June meeting to be held in ELP

#### B. Public Works

- Sullivan Nature Sanctuary Dedication
- English Landing Park restroom design RFQ

#### C. Administration

- Fee Waiver Update

### 7. MISCELLANEOUS ITEMS FROM THE BOARD

### 8. ADJOURN



## **COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-114) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, June 10, 2015 7:00 pm  
English Landing Park- West Shelter

### **1. CALL TO ORDER**

#### A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ]  
Susan Robb [ ] Marc Sportsman (Liaison) [ ]

### **2. CITIZEN INPUT**

### **3. CONSENT AGENDA**

- A. Approve the minutes for the May 13, 2015 regular meeting.

### **4. ACTION AGENDA**

- A. CLARB 15-114-01: Recommend that the Board of Aldermen approve the Donation Agreement with Phil Wassmer for capstone material at the Spirit Fountain.
- B. CLARB 15-114-02: Recommend that the Board of Aldermen approve the recommendation of the selection committee and negotiate a professional services agreement with Williams, Spurgeon, Kuhl & Freshnock Architects, Inc. for the architectural design of the English Landing Park restrooms.

### **5. NON-ACTION AGENDA**

### **6. STAFF UPDATES ON ACTIVITIES**

#### A. Parks

1. River Cleanup – 6/13
2. Steamboat Arabia marker
3. Wetlands mowing

#### B. Public Works

#### C. Administration

### **7. MISCELLANEOUS ITEMS FROM THE BOARD**

### **8. ADJOURN**



**COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-115) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, July 8, 2015 7:00 pm  
City Hall Boardroom

**1. CALL TO ORDER**

A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ]  
Susan Robb [ ] Marc Sportsman (Liaison) [ ]

**2. CITIZEN INPUT**

**3. CONSENT AGENDA**

- A. Approve the minutes for the June 10, 2015 regular meeting.

**4. ACTION AGENDA**

- A. CLARB 15-115-01: Recommend that the Board of Aldermen approve the revisions to the Parkville Parks Donation Program.
- B. CLARB 15-115-02: Recommend that the Board of Aldermen approve the costs associated with the PLP wetland maintenance.

**5. NON-ACTION AGENDA**

**6. STAFF UPDATES ON ACTIVITIES**

A. Parks

1. River Jam
2. July 4th

B. Public Works

1. Signs at Main Street and McAfee
2. Barbara Lance Dedication
3. Steamboat Arabia Dedication – July 9<sup>th</sup> at 2pm

C. Administration

**7. MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**



*Note: A dedication of the stone, donated by Phil and Barbra Wassmer, for the newly renovated Spirit Fountain, will be held at the site at 6:30 p.m.*

**COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-116) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, August 12, 2015 7:00 pm  
City Hall Boardroom

**1. CALL TO ORDER**

A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] Chris Cardwell[ ] William Gresham[ ]  
Susan Robb [ ] Marc Sportsman (Liaison) [ ]

**2. CITIZEN INPUT**

**3. CONSENT AGENDA**

- A. Approve the minutes for the June 10, 2015 regular meeting. The July 8, 2015 regular meeting was cancelled and was not rescheduled.

**4. ACTION AGENDA**

- A. CLARB 15-116-01: Review Request for Main Street Parkville Association (MSPA) for the Parkville Days Helicopter Rides at Grigsby Field.
- B. CLARB 15-116-02: Review Request for Proposals (RFP) for the 2008 Parkville Parks Plan Update and designate a representative for the consultant selection committee.
- C. CLARB 15-116-03: Recommend that the Board of Aldermen approve the costs associated with the PLP wetland maintenance.
- D. CLARB 15-116-04: Recommend that the Board of Aldermen approve the revisions to the Parkville Parks Donation Program.
- E. CLARB 15-116-05: Recommend that the Finance Committee approve the tree removal/stump art at McKeon Stage.

**5. NON-ACTION AGENDA**

**6. STAFF UPDATES ON ACTIVITIES**

A. Parks

1. Parkville Days
2. 5K/10K Update
3. Event Update

B. Public Works

1. Storm Damage – SEMA Funding
2. Event Guidelines Update
3. ELP Restroom Update
4. Dog Park Donations
5. 2016 CIP Process

**7. MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**



## COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#15-117) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, September 9, 2015 7:00 pm  
City Hall Boardroom

### 1. CALL TO ORDER

#### A. Roll Call

- Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] William Gresham[ ] Susan Robb[ ]  
Bob Stuteville[ ] Marc Sportsman (Liaison) [ ]

### 2. CITIZEN INPUT

### 3. CONSENT AGENDA

- A. Approve the minutes for the August 12, 2015 regular meeting.

### 4. ACTION AGENDA

- A. CLARB 15-117-01: Recommend that the Board of Aldermen approve the ELP Restroom/Parks Storage Conceptual Design as presented by WSKF Architects.
- B. CLARB 15-117-02: Recommend that the Board of Aldermen approve the three (3) options for chain saw art for citizen selection on the City's website.
- C. CLARB 15-117-03: Recommend that the Board of Aldermen approve the FEMA grant application for the low water crossing.

### 5. NON-ACTION AGENDA

- A. CLARB 15-117-04: Review the Parks and Nature Sanctuary 2016 Budget Requests.

### 6. STAFF UPDATES ON ACTIVITIES

#### A. Parks

- Park Amenities Update
- Dog Parks closure for Seeding
- Parkville Days
- Event Update
- Big Muddy Cleanup Update
- PLP Wetland Maintenance

#### B. Public Works

- FEMA Grant update
- Outreach Grant Update
- 5K/10K Update
- Parkville Nature Sanctuary Non-Profit Status

### 7. MISCELLANEOUS ITEMS FROM THE BOARD

### 8. ADJOURN



## COMMUNITY LAND AND RECREATION BOARD

Regular Meeting (#15-118) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, October 14, 2015 7:00 pm  
City Hall Boardroom

### 1. CALL TO ORDER

#### A. Roll Call

- Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] William Gresham[ ] Susan Robb[ ]  
Bob Stuteville[ ] Marc Sportsman (Liaison) [ ]

### 2. CITIZEN INPUT

### 3. CONSENT AGENDA

- A. Approve the minutes for the September 9, 2015 regular meeting.

### 4. ACTION AGENDA

- A. CLARB 15-118-01: Recommend that the Board of Aldermen approve the ELP Restroom/Parks Storage Final Conceptual Design as presented by WSKF Architects.
- B. CLARK 15-118-02: Recommend that the Board of Aldermen select Vireo as the consultant for the Parks Master Plan.
- C. CLARB 15-118-03: Recommend that the Board of Aldermen approve the farming of the Wetlands via a 3 year lease agreement with local farmer.

### 5. NON-ACTION AGENDA

### 6. STAFF UPDATES ON ACTIVITIES

#### A. Parks

- Dog Parks Update
- Event Update

#### B. Public Works

- FEMA Grant update (Low water crossing)
- McKeon tree stump art – public voting

#### C. Nature Sanctuary

- Ghost Stories – 10/24

#### D. Administration

- Next CLARB Meeting 11/11(City Hall closed for Veteran's Day)

### 7. MISCELLANEOUS ITEMS FROM THE BOARD

### 8. ADJOURN



**COMMUNITY LAND AND RECREATION BOARD**

Regular Meeting (#15-119) Agenda  
CITY OF PARKVILLE, MISSOURI  
Wednesday, November 12, 2015 7:00 pm  
City Hall Boardroom

**1. CALL TO ORDER**

A. Roll Call

1. Michelle Flamm[ ] Laura Ozenberger[ ] Adam Zink[ ] Neil Davidson[ ]  
Linda Arnold[ ] Phil Wassmer[ ] William Gresham[ ] Susan Robb[ ]  
Bob Stuteville[ ] Marc Sportsman (Liaison) [ ]

**2. CITIZEN INPUT**

**3. CONSENT AGENDA**

- A. Approve the minutes for the October 14, 2015 regular meeting.

**4. ACTION AGENDA**

- A. CLARB 15-119-01: Recommend that the Board of Aldermen approve the ELP Restroom/Parks Storage Final Conceptual Design as presented by WSKF Architects.
- B. CLARB 15-119-02: Recommend that the Board of Aldermen approve the Outreach Grant.

**5. NON-ACTION AGENDA**

**6. STAFF UPDATES ON ACTIVITIES**

A. Parks

1. Parks Update
  - A. Spirit Fountain Pump

2. Events Update
3. Standing Events

B. Public Works

1. FEMA Grant update (Low water crossing)
2. McKeon tree stump art – public voting results
3. Next CLARB meeting December 9th

C. Nature Sanctuary

1. Trek with Santa – Saturday, December 5th

**7. MISCELLANEOUS ITEMS FROM THE BOARD**

**8. ADJOURN**